



Resolution # HSRA 13-13

Approval to Amend the Memorandum of Understanding with the San Joaquin Regional Rail Commission

Whereas, the California High-Speed Rail Authority (Authority) is responsible for planning, designing, building and operation of the first high-speed rail system in the nation; and as part of the Bay Area to Central Valley Program EIR/EIS, the Authority made a commitment to pursue project development for improvements in the Altamont Corridor; and

Whereas, the San Joaquin Regional Rail Commission (SJRRRC) owns and operates, and is the policy-making body for the Altamont Commuter Express (ACE) service and has been the regional partner to the Authority in the area since 2008; and

Whereas, the California State Legislature appropriated funds specifically for work in the Altamont Corridor as part of SB 1029 (Chapter 152, Statutes 2012) in the amount of \$36.43 million and the existing Memorandum of Understanding (MOU) between the Authority and SJRRRC requires updates to reflect the Revised 2012 Business Plan and partnership between the parties.

Therefore, it is resolved:

The Chief Executive Officer is authorized to negotiate the amendment to and sign the Memorandum of Understanding with the San Joaquin Regional Rail Commission to include a partnership agreement for work within the Altamont Corridor for a term up to five years and allocated funds not to exceed \$36,430,000.

This agreement will be terminated on the occurrence of either of the following conditions: (1) loss of the currently appropriated funding, including Federal funding for the project; and, (2) if a notice to proceed on Construction Package 1 does not issue from this body then within the next six months.

Vote: 7 – 0

Date: 06/06/2013

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